

The Town of Carlisle Affordable Housing Trust Fund

August 15, 2016

Agenda

- 1. Call to Order**
- 2. Approval of Minutes**
- 3. Executive Session** - To consider the response to an Open Meeting Law Violation filed by E. Lyn Lemaire. The Town of Carlisle Affordable Housing Trust will reconvene to Open Session.
- 4. Authorizations**
- 5. Welcome to new members**
 - A. Affordable Housing Trust member responsibilities
 - B. 2015 Town of Carlisle Housing Production Plan
 - C. Affordable Housing Resources
- 6. Old Business**
 - A. Project Updates:**
 - i. TILL, Inc. Group Home update – Mark Levitan, Chair and Alan Lehotsky, Vice-Chair, Carlisle Housing Authority and Elizabeth DeMille Barnett, Housing Coordinator
 - ii. Benfield Farms Update - and Mark Levitan, Chair and Alan Lehotsky, Vice-Chair, Carlisle Housing Authority
 - B. Proposed Affordable Housing Forum in collaboration with the Carlisle Housing Authority**
- 7. New Business**
 - A. Carlisle Elderly Housing Association Village Court long-term affordability preservation update and Special Legal Services contract approval**
 - B. Proposed joint site visit with the Carlisle Housing Authority to area affordable housing**
- 8. Adjourn**
 - The meeting agenda lists all topics reasonably anticipated by the Chair at the time of posting. Additional topics not anticipated by the Chair may be discussed at the meeting under the agenda item “New Business.”

Place: Parlin Room, Carlisle Town Hall

Time: 6:30 PM